

TOWN OF LEESBURG
Town Hall
25 West Market Street
AGENDA
Town Council Work Session
February 10, 2014
7:30 p.m.
Council Chambers

1. Items for Discussion

- a. Garage Mural *(Tab 06)(30 min)*
- b. Preparation for County Transit Summit *(Tab 07)(15 min)*
- c. PPEA for Liberty Street Parking Lot *(Tab 08)(30 min)*
- d. Legislative Update *(no material)(30 min)*
- e. Bond Reimbursement Resolution *(Tab 04)(15 min)*
- f. Amendments to the Town Noise Ordinance *(Tab 03)(45 min)*

2. Additions to Future Council Meetings (Tab A)

3. Information Memorandums

- a. Utility Department Capacity Update *(Tab 09)*

4. Closed Session

- a. None.

5. Council Invitations

February 9 – Frederick Douglass Elementary School: It Was More Than Just a School – It was a Community, 2 p.m., Balch Library

February 18 – Tevi Troy (Journey Through Hallowed Ground), 7 p.m., Council Chambers

February 23 – The Lincoln Deception, 2 p.m., Balch Library

March 1 – Hometown Arts and Crafts Show, 9 a.m., Ida Lee Recreation Center

March 2 – Mission to Tokyo, 2 p.m., Balch Library

March 6 – Burned County Records in the South, 10 a.m., Balch Library

March 8 – Walking Tour of Civil War Leesburg with Richard T. Gillespie, 10 a.m. – noon, Balch Library

April 12 – Easter Egg Hunt, 12-4 p.m., Ida Lee Park

April 26-27 – Flower and Garden Festival

May 27 – Memorial Day Commemoration, 10 a.m., Courthouse Lawn

TOWN OF LEESBURG

Town Hall
25 West Market Street

AGENDA

Town Council Meeting
February 11, 2014
7:30 p.m.
Council Chambers

1. CALL TO ORDER
2. INVOCATION: Council Member Dunn
3. SALUTE TO THE FLAG: Vice Mayor Butler
4. ROLL CALL
5. MINUTES (*Tab B*)
 - a. Work Session Minutes of January 13, 2014
 - b. Regular Session Minutes of January 14, 2014
6. ADOPTING THE MEETING AGENDA (AMENDMENTS AND DELETIONS)
7. PRESENTATIONS (*Tab C*)
 - a. Recognition of Mr. Lassiter
 - b. Certificate of Recognition - China King 25th Anniversary
8. PETITIONERS
9. APPROVAL OF THE CONSENT AGENDA (*5 min.*)
 - a. Next Town Hall Art Gallery Exhibit - (*Tab 01*)

RESOLUTION

Town Hall Art Gallery – Approval of the Next Art Exhibit by David Levinson

- b. NVTA Memorandum of Agreement (*Tab 02*)

MOTION

I move to approve the Memorandum of Agreement between the Northern Virginia Transportation Authority, the County of Loudoun and the Town of Leesburg and authorize the Town Manager to execute the agreement.

- c. Initiating an Amendment to Chapter 24 of the Town Code regarding Noise Ordinance (*Tab 03*)

RESOLUTION

To Initiate Changes to the Town Code Related to the Town's Noise Ordinance

- d. Bond Reimbursement Resolution (*Tab 04*)

RESOLUTION

Declaring the Intention to Reimburse the Town from the Proceeds of One or More Financings for Capital Project and Utility System Improvements

10. PUBLIC HEARINGS

- a. Approving Rezoning TLZM 2013-0002 Jerry's Ford (*Tab 05*)(20 min)

ORDINANCE

Approving TLZM 2013-0002 Jerry's Ford, Rezoning 4.54 Acres of Land at 847 East Market Street From I-1 to B-3

Approving TLSE 2013-0006 Jerry's Ford Vehicle Sales and Service (20 min)

RESOLUTION

Approving TLSE 2013-0006 Jerry's Ford, Allowing Vehicle Sales and Service on Property at 847 East Market Street Identified as Loudoun County Parcel Identification Number (PIN) 189-28-9864

Approving TLSE 2013-0013 Jerry's Ford Structured Parking (20 min)

RESOLUTION

Approving TLSE 2013-0013 Jerry's Ford, Allowing a Parking Structure on Property at 847 East Market Street Identified as Loudoun County Parcel Identification Number (PIN) 189-28-9864

11. RESOLUTIONS AND MOTIONS

- a. Garage Mural (*Tab 06*)(15 min)

MOTION

I move to approve the tile mural project with the COPA to bring a final design back to Council prior to the award of the final contract.

12. ORDINANCES

- a. None.

13. UNFINISHED BUSINESS

- a. None.

14. NEW BUSINESS

- a. None.

15. COUNCIL COMMENTS

16. MAYOR'S COMMENTS

17. MANAGER'S COMMENTS

18. ADJOURNMENT

ASSISTED LISTENING SYSTEM

Is available at the meeting. If you require any type of reasonable accommodation, as a result of a physical, sensory, or mental disability, to participate in this meeting, please contact the Clerk of Council at 703-771-2733. Three days notice is requested. Thank you.

REGULARLY SCHEDULED COUNCIL MEETINGS

Citizens are invited to attend and participate in Town Council meetings. The petitioner's portion of the meeting and scheduled public hearings offer the public two opportunities to present their views to the Council during its meeting.

Petitioners

The petitioners' portion of the Council agenda is the first item taken up by the Council following proclamations and certificates of appreciation. This part of the meeting affords individuals the opportunity to address the Council on any matter not scheduled for a public hearing. Prior to the meeting, those citizens wishing to speak should sign the Clerk's Register on the podium at the front of the Chambers. The Mayor will announce the availability of the sign-up sheet at the beginning of all regular meetings. Petitioners' presentations should be limited to five minutes.

Public Hearings

Certain items of Town business can only be conducted after the Town Council conducts an advertised public hearing. Certain major issues affecting the town's government can also be scheduled for public hearing at the option of the Council. Adoption of the town budget, rezonings, special exceptions and amendments to the Town's subdivision and zoning ordinances all require a public hearing.

Decorum

A person addressing the Council as a petitioner, or during a public hearing, should advance to the podium when recognized by the Mayor and state his or her name and address. Persons should also indicate whether they are representing anyone other than themselves. After the presentation or comments, the Mayor or members of Council may have questions of the petitioner. Decorum will be maintained. Statements, which are demeaning or defamatory to members of the public, the staff or the Council, are inappropriate and out of order.

OTHER COUNCIL MEETINGS

Work Sessions/Committee of the Whole

Council may elect to place an item on the Tuesday night meeting agenda for action. Items will only be added to the agenda if agreed to by a majority of Council present.

Closed Sessions

Under certain circumstances, the Virginia Freedom of Information Act permits the Town Council to meet in a session where the public is excluded. This may be a discussion of personnel matters, legal matters, the acquisition or sale of property and other selected topics. The Council can only go into closed session from a public session and the notice must cite the specific statutory authority to go into closed session and also indicate the general topic to be discussed. Only those matters in the adopted motion to go into closed session can be discussed at that time.

TOWN COUNCIL AGENDA MATERIALS

Generally, all items on the regular Council agenda have been first considered at the Council Committee of the Whole. Individual council members, however, can request full Council action on an item considered, but not reported out of committee.

Materials previously distributed to the Council on Thursday are available to citizens on request from the Clerk's Office. Citizens may also provide the Clerk of Council with an e-mail address or self-addressed, stamped envelopes and Council agendas will be provided to the citizens without further charge. For more information, call the Clerk's Office at (703) 771-2733 during normal business hours or e-mail at clerk@leesburgva.gov.

Meeting agenda packets are available for public inspection in the lobby of Town Hall on Thursdays prior to the scheduled meeting. Council agendas can also be viewed on the town's World Wide Web site at <http://www.leesburgva.gov>.